

MARCH 25, 2013 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commissioners met pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Freddie Banks, Wayne Brown, Steve Burrow, James Chambers, Bill Fergusson, Bubba Gregory, Richard Johnson, Mike Kiesling, James McDonald, David Nollner, John Oliver, Mark Presley, Robert Thurman and Mark White.

1. Open Court – Sheriff Ray Russell
2. Invocation – Mark Beeler
3. Pledge to the American Flag – Robert Thurman
4. Roll Call – Rita Crowder
5. Approval of Minutes - Minutes stand approved as distributed.
6. Announcements... Commissioner Clyde Mansfield is absent due to family illness; Jenny Hunter would like to invite everyone to the Sr. Citizen Center on Friday, April 5, 2013 @ 10:00 a.m. for the presentation of an award from the TN Commission of Aging and Disability; Lions Club Pancake Breakfast will be Saturday, April 6, 2013 beginning @ 7:00 a.m. @ the High School cafeteria. Tickets are on sale from any Lions Club member.
7. Amendments to Agenda/Approval of Agenda – Add David Brown to Agenda Item 12. New Business – A. Committee Appointment; Add Judy D. Dodds to Agenda Item H. – Notaries

Motion this court approve the Agenda As Amended.

Motion by Steve Burrow, Second by David Nollner

MOTION CARRIED

8. Citizens' Response to Agenda Items – No one signed in.
9. County Mayor Report – Jakie West
Updates on Phase I – Still waiting on the approval from ECD for the chipper. Received approval for the sirens today, they will still have to get bids for this. They already have bids on the chipper, they just need the approval to purchase it. They are still waiting on the finalized engineering plan.

Updates on Phase II – Faye Leonard had sent an update that stated that the completed environmental assessment had been submitted on March 5, 2013. This phase includes the construction of the new fire station, the community shelter, water lines and the new communication tower. The U.S Fish and Wildlife has placed an environmental hold on the communication tower due to the fact that the area that it is to be erected is possibly a habitat for the Indiana bat. They have ordered an assessment for this site. This could possibly halt this entire Phase.

Committee Action and Reports...

A. Budget and Finance Committee – Mark Beeler

Committee has reviewed the financial reports and spending and revenues are in line at this time. They made a decision to leave the pay for the Board, Commission and Committees at their current levels. The committee recommended the approval for the seven Budget Amendments on this Agenda.

B. Codes and Zoning Enforcement – Wayne Brown

Nothing to report.

C. County Buildings Committee – John Oliver

The next committee will be April 4, 2013 @ 7:00 p.m. in the downstairs courtroom. They will be discussing the Energy Grant and the Archives.

D. Economic Development Committee – Mark White

The committee met on March 12, 2013. They made a decision to have Chamber members Seth Thurman and Craig Moreland to speak with Four Lakes on the county's behalf to see if we can't get some sort of industry or new business.

E. Emergency Services Committee – David Nollner

The committee is still working on getting an EMA Director. They are still checking with Wilson County to see if they would be interested in combining our EMS with their county.

F. Employee/Personnel Committee – Steve Burrow

Nothing to report.

G. Law Enforcement Committee – James Chambers

The committee met on Feb. 26, 2013 and discussed a new insurance plan for the inmates. The one they are choosing will save \$4,000.00 per year. The committee will meet again on April 17, 2013 @ 7:00 p.m. at the Board of Education to discuss the SRO officers.

H. Local Emergency Planning Committee – Ken Buckmaster

The committee met on March 5, 2013 and discussed the tornado that had happened earlier and evaluated how the situation was handled. Their next meeting will be April 30, 2013 @ 6:00 p.m. at the Ambulance Service Building.

- I. Metro Communications Committee – Tim Roberson/Mark Beeler
The committee has named Seth Thurman to be the contact person to collect data for the website and to work with BIS in getting the county website up and running. They are still waiting on a proposal from Comcast. They already have one from AT&T.
- J. Parks and Recreation Committee – Bubba Gregory
The previous meeting was cancelled. The meeting was then rescheduled for April 16, 2013 @ 7:00 p.m. at the courthouse.
- K. Solid Waste Committee – Richard Johnson
Nothing to report.
- L. Other Committee Reports...

10. Old Business –

11. New Business –

- A. Board, Commission, and/or Committee Appointments:
Appoint David Brown to replace Bobby Joe Lewis as Judicial Commissioner – 4 yr. term
Motion this court approve this appointment.
Motion by David Nollner, Second by James Chambers
MOTION CARRIED
- B. Resolutions:
 - 1. Resolution #2013-09-312 – Surplus Property – Highway Dept.
Motion this court approve this Res. #2013-09-312.
Motion by Wayne Brown, Second by Mark Presley
MOTION CARRIED
 - 2. Resolution #2013-10-313 – Surplus Property – General Services
Motion this court approve this Res. # 2013-10-313.
Motion by James Chambers, Second by Wayne Brown
MOTION CARRIED
- C. Budget Amendments:

1. General Fund 101 – Increase Revenue and Expenditures -
\$10,610.00 – Homeland Security Grant and Senior Center Award
Motion this court approve this Budget Amendment.
Motion by David Nollner, Second by Robert Thurman
MOTION CARRIED
2. General Fund 101 – Increase Revenue and expenditures -
\$11,000.00 – Workhouse Vehicle
Motion this court approve this Budget Amendment.
Motion by Steve Burrow, Second by Bubba Gregory
MOTION CARRIED
3. General Fund 101 - \$2,051.48 – Civil Defense appropriation of
donated funds.
Motion this court approve this Budget Amendment.
Motion by Mark Presley, Second by James Chambers
ROLL CALL, BOOK PAGE 89 – 15 YES, 0 NO, 5 ABSENT
MOTION CARRIED
4. General Fund 101 – Increase Revenue and Expenditures -
\$29,641.00 – Fuel Charges, Employee Insurance, Legal Services,
Dues and Memberships.
Motion this court approve this Budget Amendment.
Motion by David Nollner, Second by Steve Burrow
ROLL CALL, BOOK PAGE 89 – 13 YES, 2 NO, 5 ABSENT
MOTION CARRIED
5. Ambulance Service Fund 118 - \$14,700.00 – Appropriate Funds
for Trustee’s Commission and Bank Charges for Card Services.
Motion this court approve this Budget Amendment.
Motion by Freddie Banks, Second by Mark White
ROLL CALL, BOOK PAGE 89 – 15 YES, 0 NO, 5 ABSENT
MOTION CARRIED
6. General Debt Service Fund 151 – Appropriate Funds for first
interest payments on Patrol Cars, Solid Waste Roll-Off Truck,
and Ambulance Service Refunding Bond.
Motion this court approve this Budget Amendment.
Motion by Robert Thurman, Second by Freddie Banks
ROLL CALL, BOOK PAGE 89 – 14 YES, 1 NO, 5 ABSENT
MOTION CARRIED
7. Schools – Increase Revenue and Expenditures - \$1,000.00 –
Health Services
Motion this court approve this Budget Amendment.
Motion by Mark Presley, Second by James McDonald

MOTION CARRIED

G. Notaries: Michele Key, Jackie A. Holder, Rhonda Y. Keisling, Judy D. Dodds

Motion this court approve these Notary Applicants.

Motion by Mark Presley, Second by Freddie Banks

MOTION CARRIED

H. Adjournment

Motion this court Adjourn.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED